

**BUSINESS LAW SECTION
Executive Committee Meeting**

January 28, 2005
9:30 am to 12:30 pm
The Palace Hotel, San Francisco

Dial in instructions: 1-888-880-6074; passcode: 734469

I. CONSENT CALENDAR

- Minutes of December 17 Meeting
- Standing Committee Appointments (See Item II below)
- Opinions Report and Process (See Item IV below)
- Non-Action Items (Separate Electronic Package)
- Next Executive Committee Meeting: Friday, February 18, 2005, LAX Marriott

II. ADMINISTRATIVE MATTERS/NEW BUSINESS

- Standing Committee Member Appointments Matrix
- Standing Committee Membership Applications
- Discussion regarding “advisor” concept (ExCom and Standing Committee)

Discussion Leaders: Rob Harris/Suzanne Graeser

- Financial Report

Discussion Leader: [Bill Gay]

- Retreat Report (March 18-20, 2005 – La Costa, San Diego)

Discussion Leader: Mark Moore

- New Business

- ♦ Recruiting ExCom Members – Status Report
- ♦ Discussion of ExCom Meeting Frequency (may be deferred)

Discussion Leader: Suzanne Graeser

III. STANDING COMMITTEES

- Liaison Reports (may be deferred)

Discussion Leader: Suzanne Graeser

- Franchise Law Committee Report/Website (10:30 am)

Discussion Leaders: David Holmes

Guests: Stafford Matthews/Sean Newman

- Updated Liaison Checklist

Discussion Leaders: Suzanne Graeser/Rob Harris

IV. OPINIONS COMMITTEE REPORT AND ACTION

- Presentation of Corporations Committee Opinion Report (11:30 am)

Discussion Leaders: John Power/Carol Lucas

Guests: Jim Fotenos/Steve Hazan

- Approve Process for Opinion Related Projects

Discussion Leaders: John Power/Carol Lucas

V. LEGISLATION

- ALPs and Commentary Matrix
- ALPs and Commentary for Consideration
- Amicus Policy Report (Cyberspace Law Committee)

Discussion Leader: Jeff Selman

VI. TASK FORCE ON STATE BAR RELATIONS/COUNCIL OF STATE BAR SECTIONS (MAY BE DEFERRED)

Discussion Leader: Marie Hogan

VII. PROGRAMS

- Section Education Institute Report

Discussion Leader: Peter Szurley

- Annual Meeting Programs Report

Discussion Leaders: Peter Szurley/Susan Orloff

- Annual Meeting Breakfast Report

Discussion Leader: Keith Bishop

VIII. MEMBER SERVICES SUBCOMMITTEE REPORT

- Member Services Subcommittee Meeting Report

Discussion Leader: Mark Moore

- BLS Electronic Communications Report

Discussion Leader: Mark Moore

- BLS Website Report

Discussion Leader: Michael Mullen

- Teleseminar Report

Discussion Leaders: Susan Orloff/Carol Lucas

VIX. BUSINESS LAW NEWS/ANNUAL REVIEW

Discussion Leaders: Alan Gutterman/Susan Orloff

X. ADJOURNMENT